

City of Racine

City Hall 730 Washington Ave. Racine, WI 53403 www.cityofracine.org

Meeting Minutes - Final

Library Board

Thursday, August 21, 2025

4:30 PM

Racine Public Library

Call To Order

at 4:34 p.m.

Roll Call

Hubbard arrived at 4:36 p.m.; Peete left at 5:52 p.m.: Ramirez left at 5:52 p.n.; Taft

left at 5:57 p. m.

PRESENT: 10 - Huerta, Hubbard, Vice President Pfeifer, Taft, Alder Peete, President

Scroggins, O'Connell, Ramirez, Secretary Nelson and Trick

EXCUSED: 2 - Clum and Hargrove

Public Comments

Press Mentions

<u>0854-25</u> **Subject:** Highlights from Press Mentions

Received and Filed

Approval of Minutes

<u>0755-25</u> **Subject:** Approve Minutes from the July 17th Board Meeting

A motion was made by O'Connell, seconded by Hubbard, that this file be

Approved

Communications

0320-25 Subject: Approve July Invoices & Credit Card Purchases

A motion was made by Taft, seconded by Peete, that this file be Approved

0428-25 Subject: July Financial Executive Summary Report

A motion was made by Taft, seconded by O'Connell, that this file be Approved $\,$

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0064-25	Subject : Presentation on the RPL 2025 Compensation Study Results (Shanon Swaney from Cottingham Butler)
	A motion was made by Taft, seconded by O'Connell, that this file by Received and Filed
<u>0855-25</u>	Subject: Executive Director's Report for August
	A motion was made by Nelson, seconded by Trick, that this file be Received and Filed
<u>0856-25</u>	Subject: Committee & Liaison Reports
	Filed
<u>0857-25</u>	Subject: Foundation Report
	Filed
Closed Session	
<u>0858-25</u>	Subject: Consideration of written appeal related to Racine Public Library privileges regarding Kelly Castro & the son of Antoinette Williams (minor child)
	Filed
Open Session	
<u>0858-25</u>	Subject : Consideration of written appeal related to Racine Public Library privileges regarding Kelly Castro & the son of Antoinette Williams (minor child)
	A motion was made by O'Connell, seconded by Nelson, to uphold patron Kelly Castro's suspension & re-instate the son of Antoinette Williams
Confirmation of Next Meeting: Thursday, September 18th at 4:30 p.m.	

Adjournment

A motion was made to adjourn at 6:14 p.m.

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